



THE CITY OF SAN DIEGO

**SENIOR AFFAIRS ADVISORY BOARD (SAAB)
REGULAR BUSINESS MEETING**

AGENDA

We need a quorum of six (6) to conduct business. If you will not be able to attend this meeting, please call Denise Sandoval at 533-6387 by 12:30 p.m., Tuesday, prior to the meeting

**Wednesday, January 2nd
11:00 a.m. – 1:00 p.m.
City Administration Building
Closed Sessions Conference Room
202 C Street – 12th Floor
San Diego, CA 92101**

- Item 1: CALL TO ORDER: ROLL CALL**
- Item 2: APPROVAL OF: Today's Agenda, and Meeting Minutes**
- Item 3: NON-AGENDA PUBLIC COMMENT**
- Item 4: DISCUSSION ITEMS:**
- **Proposed Transportation Panel Discussion**
- Item 5: ACTION ITEMS: (*Motions required*)**
- **Propose and Vote on Slate for Chair and Vice Chair of SAAB**
 - **Propose and Vote on Slate for Governmental Affairs Sub Committee**
- Item 6: CHAIR ANNOUNCEMENTS**
- Item 7: COMMISSIONER ANNOUNCEMENTS**
- Item 8: ADJOURNMENT**

Public Comment on an Action/Discussion Item: If you wish to address the Board on an item on today's agenda, please complete a speaker form (on the table near the door) and give it to the Board's Staff before the Board hears the agenda item. You will be called to express your comment at the time the item is heard. Please note, however, that you are not required to register your name or provide other information to the Board in order to attend our public session or to speak.

Public Comment on Committee/Staff Reports: Public comment on reports by Board Committees or staff may be heard on items which are specifically noticed on the agenda.

Public Comment on Matters Not on the Agenda: If you wish to address the Board on any matter within the jurisdiction of the Board that is not listed on today's agenda, you may do so during the PUBLIC COMMENT period during the meeting. Please complete a speaker form (on the table near the door) and give it to the Board's Staff. The Board will listen to your comments. However, California's open meeting laws do not permit the Board to take any action on the matter at today's meeting. At its discretion, the Board may refer the matter to staff, to a Board committee for discussion and/or resolution, or place the matter on a future Board agenda.

Comments from individuals are limited to five (5) minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comment may be limited to a set period of time per item. If you would like to have an item considered for placement on a future Board agenda, please contact Staff at (619) 533-6387. Staff will consult with the Board Chair who will place the item on a future Board agenda. If you or your organization would like to have the Board meet in your neighborhood or community, please contact Denise Sandoval at (619) 533-6387.

The information contained in this agenda is available in alternative format. To request an agenda in Braille, large print, or cassette, or to request a sign language or oral interpreter for the meeting, please contact Denise Sandoval at 619-533-6387 at least five (5) working days prior to the meeting in order to ensure availability. For hearing impaired: Call TDD: 236-7012.